

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

THURSDAY, NOVEMBER 5, 2009

4:30 P.M.

IN THE MARY BRENNAN BOARD ROOM

AT T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chair, Robert D. Sangster, at 4:30 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Robert D. Sangster; Kathleen C. Hittner, M.D; Joseph Cianciolo; Russell Hahn.

COMMITTEE MEMBER ABSENT: James Forte.

ALSO PRESENT: Peter A. Frazier, General Counsel; Bruce Wilde, Director of Human Resources; and the individual listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

Mr. Cianciolo moved that the minutes of the Human Resources Committee Meeting of June 9, 2009 be approved. Mr. Hahn seconded the motion. The motion was passed unanimously.

2. Chair's Report:

There was no report.

3. Executive Session:

(a) Motion to Approve Minutes of Executive Session Held on June 9, 2009 – R.I.G.L. § 42-46-5(a)(2) and (7).

(b) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1).

(c) Motion to Return to Open Session

At approximately 4:35 p.m., a motion was made by Mr. Hahn and seconded by Mr. Cianciolo to go into Executive Session. In relation to Item 3 (b) it was noted for the record that the effected individual(s) were notified in writing that the Board intended to convene in Executive Session to discuss their job performance and they declined to have this discussion take place in Open Session.

By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner, M.D.

Russell Hahn

Joseph Cianciolo

NAYS: None

ABSTAIN: None

3. Post Executive Session Actions and Announcements:

At approximately 6:15 p.m. a motion was made by Mr. Cianciolo and seconded by Mr. Hahn to return to the Open Session. The motion was passed unanimously.

(a) Motion to Seal the Minutes of the Executive Session held on November 30, 2009.

A motion was made by Mr. Hahn and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner

Russell Hahn

Joseph Cianciolo

NAYS: None

ABSTAIN: None

(b) Report of Action Taken in Executive Session:

During the Executive Session a motion was made by Mr. Cianciolo and seconded by Mr. Hahn to approve the Executive Session Minutes for the meeting held on June 9, 2009. The motion was passed unanimously.

4. Future Meetings:

The next meeting will be announced.

5. Adjournment:

At approximately 6:20 p.m. a motion was made by Mr. Cianciolo and seconded by Mr. Hahn to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

Robert D. Sangster, Chair Rhode Island Airport Corporation
Human Resources Committee

ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

NOVEMBER 5, 2009

NAME AFFILIATION

Chris MacFadynn House Policy

The minutes of the Executive Session of the Human Resources Committee Meeting of November 5, 2009 have been sealed in accordance with R.I.G.L. § 42-46-4.